

P93000003649

Exim
MCCLANE ■ TESSITORE

215 EAST LIVINGSTON STREET
ORLANDO, FLORIDA 32801
UNITED STATES

(City/State/Zip/Phone #)

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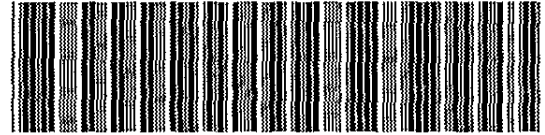
(Business Entity Name)

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ARTICLES OF DISSOLUTION

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: EXIM INTERNATIONAL
TRADING COMPANY

SECOND: The date dissolution was authorized: October 21, 2002

THIRD: Adoption of Dissolution (CHECK ONE)

- ☒ Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.
- ☐ Dissolution was approved by vote of the shareholders through voting groups.

The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:

The number of votes cast for dissolution was sufficient for approval by

(voting group)

Signed this 21st day of October, 2002.

Signature

J. Brock McLane
(By the Chairman or Vice Chairman of the Board, President, or other officer)

J. Brock McLane
(Typed or printed name)

Chairman and President
(Title)

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